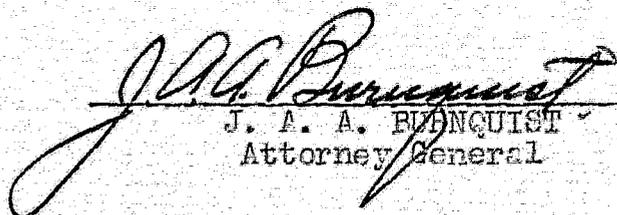


STATE OF MINNESOTA
OFFICE OF THE ATTORNEY GENERAL

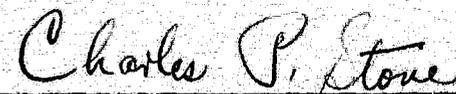
KNOW ALL MEN BY THESE PRESENTS, That I, J. A. A. Burnquist, Attorney General of the State of Minnesota, by virtue of the authority vested in me by statute, and particularly by authority of Section 114 of Mason's Minnesota Statutes of 1927, do hereby constitute and appoint CHARLES P. STONE Special Counsel in the Department of Highways, and fix his compensation in the sum of \$200.00 per month, to be paid from and out of the Trunk Highway Fund. Said Special Counsel shall serve at the pleasure of the Attorney General or until this appointment shall be revoked or otherwise terminated in accordance with law. Said appointment shall take effect on the 28th day of March, 1939.

Dated at St. Paul, Minnesota, this 17th day of March, 1939.

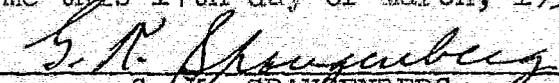

J. A. A. BURNQUIST
Attorney General

STATE OF MINNESOTA }
COUNTY OF RAMSEY } SS

I, CHARLES P. STONE, do hereby solemnly swear that I will support the Constitution of the United States and of this State, and faithfully discharge the duties of the office of Special Counsel for the Commissioner of Highways of the State of Minnesota, to the best of my judgment and ability. So help me, God.


CHARLES P. STONE

Subscribed and sworn to before
me this 17th day of March, 1939.


G. W. SPANGENBERG
Notary Public, Ramsey County, Minn.
My commission expires January 4, 1946.

8549

(SEAL)